

Town Board Room

* located behind the main Town Hall building next to the Justice Courts (building with the blue roof) *

Pledge of Allegiance ~ Roll Call

Presentation in memory of Charles Styles

Open to the Floor- Each speaker will be allowed five minutes

Minutes to be considered for approval: September 7, 2023

September 14, 2023 (Workshop)

Regular Town Business:

- 1. Consideration to approve bills, as submitted by the Director of Finance.
- 2. Consideration to approve prepaid warrant as submitted by the Director of Finance.
- 3. Consideration to approve purchase orders as submitted by the Director of Finance.
- 4. Resolution to approve a fill/grading/excavation permit for the fairlife project at the eastern terminus of Tebor Road.
- 5. Resolution to consider an Industrial Use Permit for the fairlife project at the eastern terminus of Tebor Road.
- 6. Resolution to set the Public Hearing for the Webster 2024 Budget for October 19, 2023.
- 7. Resolution to authorize the submission of the 2023-2024 Justice Court Assistance Program (JCAP) application by the Webster Town Court for a request up to the maximum amount available.
- 8. Resolution to appoint Daniel Lagoner to the Zoning Board of Appeals to fulfill the unexpired term of Barry Barone ending on December 31, 2023.
- 9. Resolution to appoint Christopher Centola to the Zoning Board of Appeals to fulfill the unexpired term of Jamie Newtown ending on December 31, 2027.
- 10. Resolution to appoint Richard Feola as an alternate member of the Zoning Board of Appeals to fulfill the unexpired term of Christopher Centola ending on December 31, 2025.

- 11. Resolution to appoint James Spampinato as an alternate member of the Zoning Board of Appeals to fulfill the unexpired vacant position of the term ending on December 31, 2025.
- 12.. Resolution to set a public hearing for Thursday October 5, 2023, at 7:30 PM associated with the installation of a micro cell telecommunications facility at 900-965 Cherry Ridge Boulevard, to be advertised in the Wednesday September 27th edition of the Webster Herald.
- 13.. Resolution to declare the following items for recycling from the IT Department.

•	Dell Lattitude	Asset Tag # 4443
•	Dell Lattitude	Asset Tag # 5059
•	Dell Optiplex 3010	Asset Tag # 4394
•	Dell Optiplex 3010	Asset Tag # 4539
•	Dell Optiplex Gx240	Asset Tag # 2572
•	Dell Optiplex 380	Asset Tag #5208
•	Vuewsonic Monitor	Asset Tag # 1662
•	Dell Monitor	Asset Tag # 4394
•	Dell Monitor	Asset Tag # 4539
•	Dell Monitor	Asset Tag # 2892
•	Sonicwall Fireqall	Asset Tag # 4459
•	Dell Equallogice Storage Array	No Tag
•	Dell Equallogice Storage Array	Asset Tag # 5841
•	Dell Equallogice Storage Array	No Tag

14. Resolution to declare the following item for recycling from the Sewer Department.

• Trimble G1S Unit

Asset Tag # 3378

This agenda is subject to change.

To participate:

- The live meetings can be viewed on Spectrum Channel 1303, or on the Town's website: <u>websterny.gov/civicmedia</u> and Facebook page: <u>facebook.com/TownOfWebsterNY</u>
- To view meeting documents and submit comments, please visit: websterny.gov/agendacenter